MEDICAL EXAMINING BOARD MEETING MINUTES JUNE 21, 2017

PRESENT: Alaa Abd-Elsayed, M.D. (arrived at 8:06 a.m.;) Mary Jo Capodice, D.O.; Michael

Carton (arrived via GoToMeeting at 8:02 a.m.;) Padmaja Doniparthi, M.D. Rodney Erickson, M.D.; Bradley Kudick (via GoToMeeting;) Lee Ann Lau, M.D.; Carolyn Ogland Vukich, M.D.; David Roelke, M.D.; Kenneth Simons, M.D.; Timothy Westlake,

M.D.; Robert Zoeller, M.D., Robert Zondag

STAFF: Tom Ryan, Executive Director; Nifty Lynn Dio, Bureau Assistant; and other Department

staff

CALL TO ORDER

Kenneth Simons, Chair, called the meeting to order at 8:00 a.m. A quorum of eleven (11) members was confirmed.

ADOPTION OF AGENDA

Amendments to the Agenda:

- Correct <u>Bourkland</u> to <u>Bourkland</u> in item R.5.a
- Added item R.4.f
- Added item S

MOTION: David Roelke moved, seconded by Timothy Westlake, to adopt the agenda as

amended. Motion carried unanimously.

MINUTES OF MAY 17, 2017 – REVIEW AND APPROVAL

MOTION: Robert Zondag moved, seconded by David Roelke, to approve the minutes of

May 17, 2017 as published. Motion carried unanimously.

(Michael Carton joined via GoToMeeting at 8:02 a.m.)

WIS. STAT. § 448.02(5) VOLUNTARY SURRENDER – BOARD DISCUSSION AND POSSIBLE ACTION

(Alaa Abd-Elsayed joined the meeting at 8:06 a.m.)

MOTION: Carolyn Ogland Vukich moved, seconded by Rodney Erickson, to delegate the

Legislative Liaison to work with the Legislature to change the language of Wis.

Stat. § 448.02(5). Motion carried unanimously.

SPEAKING ENGAGEMENTS, TRAVEL, AND PUBLIC RELATIONS REQUESTS

American Association of Osteopathic Examiners (AAOE) Business Meeting

MOTION: Robert Zoeller moved, seconded by Alaa Abd-Elsayed, to authorize Mary Jo

Capodice to attend the American Association of Osteopathic Examiners (AAOE) Business meeting on July 20, 2017 in Chicago, IL and to authorize travel. Motion

carried unanimously.

CLOSED SESSION

MOTION:

Timothy Westlake moved, seconded by David Roelke, to convene to Closed Session to deliberate on cases following hearing (§ 19.85 (1) (a), Stats.); to consider licensure or certification of individuals (§ 19.85 (1) (b), Stats.); to consider closing disciplinary investigations with administrative warnings (§ 19.85 (1) (b), Stats. and § 448.02 (8), Stats.); to consider individual histories or disciplinary data (§ 19.85 (1) (f), Stats.); and to confer with legal counsel (§ 19.85 (1) (g), Stats.). The Chair read the language of the motion aloud for the record. The vote of each member was ascertained by voice vote. Roll Call Vote: Alaa Abd-Elsayed – yes; Mary Jo Capodice – yes; Michael Carton – yes; Padmaja Doniparthi – yes; Rodney Erickson – yes; Bradley Kudick – yes; Lee Ann Lau – yes; Carolyn Ogland Vukich – yes; David Roelke – yes; Kenneth Simons – yes; Timothy Westlake-yes; Robert Zoeller-yes; Robert Zondag-yes. Motion carried unanimously.

The Board convened into Closed Session at 8:18 a.m.

RECONVENE TO OPEN SESSION

MOTION: Mary Jo Capodice moved, seconded by Lee Ann Lau, to reconvene in Open

Session at 9:39 a.m. Motion carried unanimously.

VOTE ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION

MOTION: Padmaja Doniparthi moved, seconded by Rodney Erickson, to affirm all motions

made and votes taken in Closed Session. Motion carried unanimously.

(Be advised that any recusals or abstentions reflected in the closed session motions stand for the purposes of the affirmation vote.)

DELIBERATION ON DIVISION OF LEGAL SERVICES AND COMPLIANCE (DLSC) MATTERS

Complaint

MOTION: Mary Jo Capodice moved, seconded by Carolyn Ogland Vukich, to find probable

cause to believe that Sanjay Chopra, DLSC Case No. 15 MED 398 has committed unprofessional conduct, and therefore to issue the Complaint and hold a hearing

on such conduct pursuant to Wis. Stat. § 448.02(3)(b). Motion carried

unanimously.

(Timothy Westlake recused himself and left the room for deliberation and voting in the matter concerning Sanjay Chopra, DLSC Case No. 15 MED 398.)

Administrative Warning

15 MED 373 (A.T.H.)

MOTION: Lee Ann Lau moved, seconded by Alaa Abd-Elsayed, to issue an Administrative Warning in the matter of DLSC Case No. 15 MED 373 against A.T.H. Motion

carried unanimously.

(Carolyn Ogland Vukich recused herself and left the room for deliberation and voting in the matter concerning A.T.C., DLSC Case No. 15 MED 373.)

Case Closings

15 MED 378 (M.F.J.) No Violation

MOTION: David Roelke moved, seconded by Padmaja Doniparthi, to close DLSC Case No. 15 MED 378 for No Violation. Motion carried unanimously.

15 MED 398 (C.P.W.) No Violation

MOTION: Robert Zoeller moved, seconded by David Roelke, to close DLSC Case No. 15 MED 398 for No Violation. Motion carried. Opposed: 4

15 MED 408 (R.R.W.) No Violation

MOTION: Timothy Westlake moved, seconded by Padmaja Doniparthi, to close DLSC Case No. 15 MED 408 for No Violation. Motion carried unanimously.

16 MED 214 (J.K.K.) No Violation

MOTION: David Roelke moved, seconded by Alaa Abd-Elsayed, to close DLSC Case No. 15 MED 214 for No Violation. Motion carried unanimously.

16 MED 337 (J.C.B.) Prosecutorial Discretion (P2)

MOTION: Carolyn Ogland Vukich moved, seconded by David Roelke, to table the matter of DLSC Case No. 16 MED 337 against J.C.B. Motion carried unanimously.

16 MED 337 (D.C.) No Violation

MOTION: Timothy Westlake moved, seconded by Padmaja Doniparthi, to close DLSC Case No. 16 MED 337 against D.C. for No Violation. Motion carried unanimously.

16 MED 184 (C.C. and X.Y.) No Violation

MOTION: Mary Jo Capodice moved, seconded by Robert Zoeller, to close DLSC Case No. 16 MED 184 for No Violation. Motion carried unanimously.

Monitoring

Bradley Bourkland

MOTION: Robert Zondag moved, seconded by Timothy Westlake, to accept the Iowa IPHP as being compliant with the Wisconsin Order. Motion carried unanimously.

Paul Ginkel

MOTION: David Roelke moved, seconded by Alaa Abd-Elsayed, to grant the request of Paul Ginkel for an interruption in drug testing for travel to Israel for the period of Monday, August 14, 2017 to Friday, August 25, 2017. Motion carried unanimously.

Stephen Haughey

MOTION: David Roelke moved, seconded by Robert Zondag, to deny the request of Stephen

Haughey for access to controlled substances. **Reason for Denial:** Due to Insufficient time of full compliance under the Board Order and due to the seriousness of the facts underlying the issuance of the Board Order. Respondent may not petition the Board for further modification of the original Order until

6/21/2018. Motion carried unanimously.

DELEGATION OF RATIFICATION OF EXAMINATION RESULTS AND RATIFICATION OF LICENSES AND CERTIFICATES

MOTION: Michael Carton moved, seconded by Bradley Kudick, to delegate ratification of

examination results to DSPS staff and to ratify all licenses and certificates as

issued. Motion carried unanimously.

ADJOURNMENT

MOTION: Alaa Abd-Elsayed moved, seconded by Robert Zoeller, to adjourn the meeting.

Motion carried unanimously.

The meeting adjourned at 9:40 a.m.